

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. David W. Madosh	Mag. Judge: Ray Kent
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
2:18-cr-00027-RSK-3	March 2, 2021	3:33 - 3:46 p.m.; 4:03 - 4:29 p.m.	Grand Rapids	

APPEARANCES:

Government: Paul Lochner	Defendant: Monica Lubiarz-Quigley	Counsel Designation: CJA Appointment
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
	SRV/Probation Petition	Read _____ Reading Waived _____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____
<input type="checkbox"/> Initial Pretrial Conference	_____	Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived
<input type="checkbox"/> Detention (waived <input type="checkbox"/>)	_____	<input type="checkbox"/> Plea Accepted by the Court
<input type="checkbox"/> Preliminary (waived <input type="checkbox"/>)	Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ <input type="checkbox"/> Judgment for Revocation	<input type="checkbox"/> No Written Plea Agreement
<input type="checkbox"/> Rule 5 Proceeding	_____	EXPEDITED RESOLUTION
<input checked="" type="checkbox"/> Revocation/SRV/PV	_____	<input type="checkbox"/> Case appears appropriate for expedited resolution
<input type="checkbox"/> Bond Violation	_____	
<input type="checkbox"/> Change of Plea	_____	
<input type="checkbox"/> Sentencing	_____	
Other: _____	_____	

ADDITIONAL INFORMATION	SENTENCING
Hearing held by video conference with parties present in the courtroom in Marquette, MI. Defendant pled guilty to Violations 1-2. Probation revoked.	Imprisonment: <u>Four (4) months (self-surrender)</u> Probation: <u>Revoked</u> . Supervised Release: <u>---</u> Fine: \$ <u>---</u> Restitution: \$ <u>---</u> Special Assessment: \$ <u>---</u> Plea Agreement Accepted: <u>Yes</u> <u>No</u> Defendant informed of right to appeal: <u>✓ Yes</u> <u>No</u> Counsel informed of obligation to file appeal: <u>✓ Yes</u> <u>No</u>

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
	\$ _____
CASE TO BE:	TYPE OF HEARING:
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: S. Carpenter